

Superior Town Council Work Session

**Thursday, March 1, 2007
Superior Senior Center
Superior, Arizona**

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 6:09 p.m.

B. Salute to the Flag

Mayor Hing led the Town Council, staff and the audience in the Pledge to the Flag.

C. Roll Call

Members Present: Mayor Hing, Councilmember Heglie, Councilmember Cervantes, Councilmember Lopez, Councilmember Marquez, Councilmember Valenzuela

D. Business

A. Discussion and review of proposed projects by the Superior Community Development Committee

Ms. Rozlyn Boxer with the Arizona Department of Commerce, reported on the work of the Superior Community Development Committee. She explained how the committee functions and applauded the members and chairpersons of the committees for their dedication to the committee. She explained how all of the members and chairpersons have volunteered many hours to the Development Committee. She addressed the key issues that the committee needs in order to fulfill on their planning and projects. She recognized the many volunteers who have been involved with the community clean up events and recognized the Resolution Employees known as the Number 9 Crew for their support and assistance in many of the projects.

Ms. Boxer reported on the Education Committee, she stated that the Education Committee was chaired by Mr. Pete Guzman, Superintendent of the Superior School District. Ms. Boxer explained that the committee had disbanded because they felt their efforts duplicated that of the Superior School Board. She explained that the Superior Community Development Committee would be working with the school district on Education and Mr. Guzman would still be the representative to the committee from the School District. She reported that the school district is working on curriculum development to emphasize Math and Science as well as add Art and Music programs for the students. She briefly explained the Electronic Classroom bill which is currently going through the Arizona Legislature and explained that Superior could be a prime candidate to participate in the Electronic Classroom program.

Each committee chairperson gave a brief report on their respective committee.

Land Use – Pam Dalton Rabago

Ms. Dalton-Rabago reported on the work of her committees. She gave the council a white sheet that listed the committee's accomplishments and their projects. On behalf of the entire Community Development committee and the land use committee she requested that the Council consider hiring a resource staff person, and to hire a town manager, town clerk and a new attorney.

Ms. Dalton-Rabago explained specific land use needs that the committee would like to bring to the councils attention. Those needs are a skate park for the youth, working with the county on acquiring State Tax Deed property for the Town, purchasing the Roosevelt School for use as a town hall/community center, and full rehabilitation of the Magma Club for use as a community/tourism center.

She also highlighted the work of the Planning and Zoning Committee she explained that the committee has been reviewing the town code and zoning requirements. She said that they will have their revisions ready for the council and public in June.

Business Development/Downtown Redevelopment - Linda Clark

Ms. Dalton Rabago reported on behalf of Ms. Clark. She informed the council of the projects the Business Development Committee and Downtown Redevelopment Committee has completed and reported on the grants that the committee is considering applying for to assist in the development of downtown/Main St. area and other historical areas in Superior.

Tourism Committee – Alan Benoit

Mr. Benoit explained that the tourism committee is a sub committee of the Business Development Committee. He reported on their projects and explained the timelines behind each project. He gave updates on the

Caboose/Heritage park projects and the Queen Creek trail. He explained that the committee has been working with Resolution Copper to address some of the land/property issues that will affect each project.

Infrastructure Committee – Hank Gutierrez

Ms. Boxer reported on behalf of Infrastructure Chairperson Hank Gutierrez who was unable to attend the meeting. She gave an update on the Wi-Fi project and how that will assist the community with its development. She also explained that low interest loans would be available to residents to purchase the equipment and to purchase computers. There may also be monies available for computer training.

In addition to the WiFi project Ms. Boxer explained that the infrastructure committee was looking at all infrastructure aspects of the community and is working on applying for an economic development grant that would assist in infrastructure development for the town.

Ms. Boxer thanked the Mayor and Council for their support and encouraged them to stay involved with the committee.

Mayor Hing thanked everyone for their presentations and work on their committees.

5. Adjournment

Mayor Hing asked for a motion to adjourn. Councilmember Heglie made a motion to adjourn the meeting. Councilmember Cervantes seconded the motion. The work session meeting adjourned at 7:15 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session of the Town Council of the Town of Superior held on the 1st day of March 2007. I further certify that the meeting was duly called and held and that a quorum was present.

/s/
Anna Marie
Aldrete _____
Anna Marie Aldrete
Interim
Town Clerk

These minutes have been transcribed and compiled by
Mila Lira
Miracle Executive Services

www.miracleexecutiveservices.com